



AGENDA

North Carolina Board of Transportation
March 9-10, 2022
Joint Force Headquarters

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Wednesday, March 9, 2022

Members of the Public may access the committee meetings, work session and the official board meeting via the live stream page located here: <https://livestream.com/nc-dot>

Wednesday, March 9, 2022

10:15AM – 10:45AM

Road, Bridge, and Ferry Naming Committee	Board members will report to Situation Room or participate using Microsoft Teams.
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10:45AM – 12:00PM

Finance Committee (The full board is invited)	Board members will report to Situation Room or participate using Microsoft Teams.
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12:00PM – 12:45PM LUNCH BREAK (on-site)

12:45PM – 2:30PM WORK SESSION (Full board attendance)

Coordinated Emergency Response Overview and Facility Tour <ul style="list-style-type: none">• Trey Rabon – State President AT&T• William Ray – Director, Emergency Management• Brigadier General Jeffrey Copeland - Director of Joint Staff• Facility Tour led by Dominic Ciaramitaro - State Traffic Operations Engineer, Todd Brown – Assistant Director of Operations, and Kelly Wells - Traveler Information Engineer	Board members will report to Situation Room or participate using Microsoft Teams.
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NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Wednesday, March 9, 2022

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Immediately beginning following the work session

Advanced Technologies Committee (ATC)	Board members will report to Situation Room or participate using Microsoft Teams.
Workforce Committee	Board members will report to Director's Conference Room or participate using Microsoft Teams.

Immediately following the ATC and Workforce Committee Meetings

Highways Committee	Board members will report to Director's Conference Room or participate using Microsoft Teams.
Multi-Modal Committee	Board members will report to Situation Room or participate using Microsoft Teams.



AGENDA

North Carolina Board of Transportation

March 9-10, 2022

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Thursday, March 10, 2022, at 9:00am

OFFICIAL BOARD MEETING (Full Board Attendance)

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- **Call to Order**
- **Ethics Statement**
- **Consideration of the February 2, 2022, Meeting Minutes**
- **Colonel F.L. Johnson, Jr. Remarks**
- **Swearing-In of Wayne Goodwin, DMV Commissioner**
- **Secretary's Remarks**

Chairman Fox

Justice Michael Morgan
Secretary Boyette

Information and Delegated Authority

Chairman Fox

- (Item C) Award of Highway Construction Contracts from February 2022 Letting
- (Item D) Award of Contracts to Private Firms for Engineering Services
- (Item E) Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
- (Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development
- (Item L) Approval of Funds for Specific Spot Safety Improvement Projects

Product Evaluation Program Awareness

Action

Chairman Fox

Spend Plan Amendment Two

Project Items

- (Item G) Additions, Abandonments, and Road Name Changes to State Secondary Road System
- (Item I) Public Transportation Program
 - (Item I-1) Public Transportation
 - (Item I-3) Bicycle and Pedestrian
 - (Item I-4) Aviation
- (Item K) North Carolina Highway Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) Revisions to the 2020-2029 STIP
- (Item O) Municipal and Special Agreements
- (Item P) Municipal Street System Changes
- (Item R) Right of Way Resolutions and Ordinances

Committee Reports

Chairman Fox

Other Business

Chairman Fox

Adjourn

Chairman Fox